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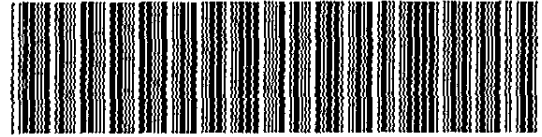
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03 AUG 11 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/13/03
ac n/kh

WOODLAND AVENUE CHRISTIAN CHURCH

705 Woodland Avenue

Lakeland, FL 33801-3049

(863) 665-9187

August 6, 2003


Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find:

- 1) A copy of the resolutions of amendment passed by both the Board of Directors and the members of the Corporation at a duly called meeting on July 30, 2003.
- 2) A check in the amount of \$43.75 to cover the filing fee of \$35.00 and the \$8.75 fee for a certified copy of the amendment.

Thanking you in advance,



Dave Hartmann
Secretary of the Corporation

Articles of Amendment
To The
Articles of Incorporation
WOODLAND AVENUE CHRISTIAN CHURCH, INC.
(A Corporation Not For Profit)
(Charter Number 733918)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Stuart Kuehl, as president of WOODLAND AVENUE CHRISTIAN CHURCH, INC., a Florida corporation not for profit (the "Corporation"), does hereby certify that : 1) a special meeting of the Board of Directors and members of the Corporation was duly called as specified under article 3, section 1, of the by-laws adopted on July 6, 2003, and held at the principle office of the Corporation at 705 Woodland Avenue, Lakeland, Polk County, Florida, on July 30, 2003; 2) the following resolutions were adopted at said meeting by unanimous vote of the Board of Directors of the Corporation; and 3) the following resolutions were adopted, ratified, approved, and confirmed by unanimous vote at said meeting by the members of the Corporation.

RESOLVED: By approval of a majority of the members of WOODLAND AVENUE CHRISTIAN CHURCH, INC., a Florida corporation not for profit, the Articles of Incorporation of this Corporation, as previously amended, are hereby amended to reflect a change in name of the Corporation, as provided in Article VIII of the Articles of Incorporation of said corporation. Hereinafter the Corporation shall be known as NEW BEGINNINGS CHRISTIAN CHURCH OF NORTH LAKELAND, INC.

RESOLVED: By approval of a majority of the members of the NEW BEGINNINGS CHRISTIAN CHURCH OF NORTH LAKELAND, INC., a Florida corporation not for profit, the Articles of Incorporation of this Corporation, as previously amended, are hereby amended to reflect the repeal of Article IX of the Articles of Incorporation of this Corporation which limited the debt this Corporation could incur.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 31st day of July, 2003.


Stuart Kuehl, President of NEW BEGINNINGS CHRISTIAN CHURCH OF NORTH LAKELAND, INC.